

NOTICE OF MOORE COUNTY COMMISSIONERS' COURT

Pursuant to the provisions of Chapter 551 of the Texas **Special Called Meeting** of said Court on **Friday, July 31, 2020, at 9:00 a.m.**, in the Commissioners' Courtroom 715 S. Dumas Ave. Room 203, Dumas, Moore County, Texas, at which time they will consider the following:

Call meeting to order

Invocation: Judge Rhoades

1. Approve minutes of 7/13/2020 and routine announcements and reports
2. Discuss and take action on Request for Proposal for Healthcare Consultant
3. Discuss and take action to amend Rodeo Arena contract with DISD
4. Discuss and take action on Lease contract with Amarillo College
5. Discuss and take action on purchase and installation of Plexiglass barriers for JP1 at a cost of \$605.00 to be paid from COVID funds
6. Discuss and approve COVID related expenses to be paid from CRF funds
7. Discuss and accept Certified Values from Appraisal District
8. Discuss and take action on bid for Lot 217, Unit 8A Double Diamond Estates
9. Discuss and take action on bid for Lot 187, Unit 8A, Double Diamond Estates
10. Discuss and take action on bid for W/PT of Lot 228, Unit 8A, Double Diamond Estates
11. Discuss and take action on bid for W/PT of Lot 240, Unit 8A, Double Diamond Estates
12. Discuss and approve a replacement Tax Office employee
13. Discuss and take action on Optional Fees for 2021 (tax office)
14. Discuss and approve purchase of laptop for Sheriff's office to be used for tele-court proceedings at a cost of 2482.99 to be paid from commissary funds
15. Discuss and approve re-appointment of Janis Robinson to the Texas Panhandle Centers Board of Trustees for a two-year term to expire August 31, 2022
16. Discuss and designate Brenda McKanna, County Clerk as officer responsible for election administration
17. Discuss and take action on request from Allison Bass for information and documentation to prepare for 2020 redistricting
18. Discuss and approve replacement of Administrative Assistant to County Judge
19. Discuss and approve MSHA Annual Refresher with Gale Tipton for Road and Bridge employees at a cost \$2500.00 to be paid from repairs and maintenance budget
20. Discuss Road and Bridge matters and take any necessary action
21. Budget work session
Executive Session to discuss possible pending litigation
The Commissioners' Court may recess and reconvene in Executive Session according to Government Code, Section 551.071 To vote or otherwise dispose of the contents of the Executive Session, the Court will convene in Open Session.
22. Discuss and take action on pending litigation
23. Adjourn

Executed this **27th day of July, 2020**

This notice was posted on the bulletin board on the first floor of the Courthouse and on the West and South Entrance doors of the Courthouse on this the **27th day of July, 2020.**

Brenda McKanna

Rowdy Rhoades, County Judge

Deputy